

VILLAGE BOARD MEETING – April 21, 2014

Village Trustee David Lang called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: David Lang, Eugene Mayernick, Ken Mace and Risa Kuhlman

Also Present: Clerk Tamez; David Wippert, Pamela Toshner and Nick Curro from the Everything for Erin Event and Lt. Goldmann, Waukesha County Sheriff's Department

Excused: Jeffery Flaws, John Reinbold and Wolfgang Henschik

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Mace, Board members approved the Village Board minutes of the April 7, 2014, meeting and acknowledged receipt of the March 10, 2014, Park Commission meeting minutes and waived reading thereof.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed his report. There were 36 calls for March 2014. Total runs for 2014—98. There were 3 fire calls (1 in the Village, 2 in Genesee); 5 motor vehicle accidents (3 in the Village, 2 in Genesee); 20 EMS calls (9 in the Village, 11 in Genesee); and 8 mutual aid calls given.

EVERYTHING FOR ERIN 5K WALK/RUN—JULY 13, 2014

Pam Toshner and David Wippert addressed the Board regarding the proposed 5k Walk/Run being held during the fund raising event being held at Wales Community Park on July 13, 2014, for a local Kettle Moraine graduate/Lake Country resident to help with medical bills and household expenses incurred while she has been seriously ill. The walk/run will follow an established route through the Village and the Town of Genesee (Genesee has already given their approval). Volunteers will man intersections along the route to assist with traffic as no streets will be closed. Insurance for the event will be covered under the main policy for the fund raiser and will have the Village as additional insured. The insurance will need to be submitted the Village at least 30 days before the event. The group will notify residents along the race route at least a week before the event.

Motion by Trustee Mace to approve the route and event as presented with the condition that the proper insurance certificate be received and homeowners notified at least one week prior, second by Trustee Kuhlman, passed.

Paperwork, including specific details, is on file at the Village Hall.

PROCLAMATION DECLARING APRIL 2014 AS FAIR HOUSING MONTH

In conjunction with our Community Development Block Grant requirements, a proclamation was drafted supporting April 2014 as Fair Housing Month. Motion by Trustee Kuhlman to approve the proclamation as drafted and declare April 2014 as Fair Housing Month, second by Trustee Mace, passed.

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A LOAN AGREEMENT WITH WAUKESHA COUNTY TO PURCHASE DIGITAL RADIO EQUIPMENT FOR THE WALES/GENESEE FIRE DEPARTMENT

Waukesha County will be offering Municipal Loans for the purchase of digital radio equipment. The program will allow a municipality to borrow funds for a two (2) year period with principal repaid annually in two (2) equal installments and simple interest at a rate of 1.5% per year due at the time of the annual principal payment.

Motion by Trustee Mayernick to adopt the resolution to secure a loan from Waukesha County to finance radio equipment required to participate in the county-wide digital radio system and authorize the Village President to sign a loan agreement in an amount up to \$100,000, second by Trustee Kuhlman, passed on a roll call vote as follows: Trustee Mayernick – yes; Trustee Mace – yes; Trustee Kuhlman – yes and Trustee Lang – yes.

APPROVE 2014 TERMS OF OFFICE AND COMMITTEE/BOARD APPOINTMENTS

Motion by Trustee Mace to approve the 2014 terms of office and accept committee/board appointments as listed, second by Trustee Mayernick, passed. See attached sheet hereby incorporated into the official record.

PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2013

Trustee Mayernick reviewed the proposed budget amendments with the Board. Motion by Trustee Mace to approve the proposed budget amendments for 2013 as prepared by the Village's accounting firm, Rotroff Jeanson, second by Trustee Mace, passed. The amendments will be published in *The Kettle Moraine Index*.

ASSIGN FUND BALANCES FOR RESCUE EQUIPMENT, PARK EQUIPMENT AND GENERAL EQUIPMENT

In conjunction with the 2013 audit the Village auditors are requesting that the Village Board officially assign fund balance amounts to the five capital outlay accounts the Village currently reserves monies for.

Motion by Trustee Kuhlman to assign \$278,879.26 to the Fire Rescue Equipment fund, \$10,061.65 to the Park Equipment fund, \$40,068.88 to the General Equipment fund, \$5,000.00 to the Reevaluation Reserve fund and \$20,000.00 to the Village Hall Building Fund, second by Trustee Mace, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2014 expenses were approved on a motion by Trustee Kuhlman, second by Trustee Mace, passed.

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Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:41 p.m. on a motion by Trustee Mace, second by Trustee Mayernick, passed.

Submitted by:

Gail E. Tamez, Clerk-Treasurer